



**Suzuki Charter School
Parent School Council Meeting
Thursday, June 17, 2021
10am [Virtual Meeting Link](#)**

Council Chair: Chris Baptiste
Vice Chair: Christine Garcia
Secretary: Melissa Rothwell
Principal: Karen Spencer

1. Call to Order: At 10:00 am

- a. Welcome: Chris
- b. Attendees: Chris Baptiste, Melissa Rothwell, Karen Spencer
- c. Approval of Agenda: Moved by CB and seconded by MR.

2. Matters for Discussion

- a. Teacher Appreciation Ideas and Date: Chris to contact bakery to create individual cupcakes for dessert table for End of Year Luncheon on June 23.
- b. ASCA (Alberta School Council Association) meeting: Chris attended along with AP and JN to support charter school resolutions.
- c. Parent Workshops: Literacy/Numeracy/Mental Health and Wellness/Digital Safety will be scheduled for the upcoming year.
- d. 2021/22 Meeting Dates and Times
 - Thursday, October 14, 2021 @10am Annual General Meeting
 - Thursday, November 4, 2021 @6pm
 - Wednesday, January 26, 2022 @6:30pm - Council Hosted Family Math Night
 - Thursday, February 3, 2022 @10am
 - Thursday, April 14, 2022 @10am
 - Thursday, March 10, 2022 Council Hosted Internet Safety Event
 - Thursday, June 16, 2022 @10am

3. Matters for Approval

- a. Approval of [February 4, 2021 Council Minutes](#): Moved by CB and seconded by MR.

4. Matters for Noting

- a. Construction Updates - Front entrance display board is installed and features twinkle renditions for all instruments we teach at Suzuki Charter School.
- b. Re-Entry plans were discussed to note that guidelines for schools are targeted for updates July 31, 2021. Plans for 2021/22 will include procedures to align with guidelines and support best practises for student and staff safety and school functioning.
- c. Artist in Residence Updates - Lucas Coffey will be returning for drum circle assemblies on December 10, 2021. Martin Kerr will be returning on June 24 for outdoor rotating concerts for student cohorts.
- d. Junior High Updates - The Gr.8 room is under construction and will be completed at the end of the month. Resources and furnishings are ordered.
- e. [Principal Reports Overview 2020/21](#): Karen
- f. Active Citizenship update - Explore sharing performances with senior homes and other organizations.

- g. 2021/22 Budget and Fundraising review and considerations - Discussion regarding current and proposed areas of focus.

5. Other Business

- a. Items for Consideration for October Agenda: Chris
 - 2020/21 Council Report
 - Council Recruitment
 - Goal-Setting

6. Adjournment

- a. Adjournment of the Meeting at 11:00am. Moved by CB and seconded by MR.

- b. Future Meeting Dates:
 - Thursday, October 7, 2021 @10am Annual General Meeting
 - Thursday, November 4, 2021 @6pm
 - Wednesday, January 26, 2022 @6:30pm - Council Hosted Family Math Night
 - Thursday, February 3, 2022 @10am
 - Thursday, April 14, 2022 @10am
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